

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Guilty Plea of (b)(6), (b)(7)(C), Vice President of Xcel Construction Services

**Activity Date:**

August 19, 2013

**Reporting Official and Date:**

(b)(6), (b)(7)(C)

Acting Assistant Special Agent in Charge

03-SEP-2013, Signed by (b)(6), (b)(7)(C)

**Approving Official and Date:**

(b)(6), (b)(7)(C)

Special Agent in Charge

26-SEP-2013, Approved by (b)(6), (b)(7)(C)  
Special Agent in Charge

**SYNOPSIS**

On August 19, 2013, (b)(6), (b)(7)(C), Vice President of Xcel Construction Services, entered a guilty plea in front of Judge David Lawson, U.S. District Court, Eastern District of Michigan.

**DETAILS**

On August 19, 2013, (b)(6), (b)(7)(C), Vice President of Xcel Construction Services, entered a guilty plea in front of Judge David Lawson, U.S. District Court, Eastern District of Michigan. Under the terms of a plea agreement with the U.S. Attorney's Office Hall plead guilty to Count One of the Superseding Indictment: Conspiracy to Defraud the Government. Hall's sentencing guideline calculations as reflected in the plea agreement are 15-21 months however the parties have agreed to a sentencing cap of 18 months.

(b)(6) is scheduled to be sentenced on November 20, 2013.

**ATTACHMENT**

(b)(6) Plea Agreement

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